

**Health & Family Committee  
Regular Meeting  
May 23, 2006 – 1:00 p.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call-**

Committee Chairman Tony Warrington called the meeting to order at 1:10 p.m. Those present: Mary Husby, Duane Waukau, Shannon Wilber, Betty Jo Wozniak, Roberta Robinson and Jerry Waukau. Also present for the meeting was Rob Orcutt.

**2. Moment of Silence-**A moment of silence was observed.

**3. Approval of Minutes Dated April 18, 2006-**

**Motion made by Shannon Wilber to approve the minutes dated April 18, 2006. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.**

**4. Health Administrator's Report/J. Waukau: Executive Session & Regular Agenda-**

Tab #1 – Dental Appointment Privileges-  
No one on the list showed up for the meeting. No executive session.

Tab #2 – Policy and Procedure Manual-  
Jerry Waukau went over the policy manuals for Medical, Medical Records and HIPPA-Privacy Rule: Policy & Standards and the changes that were made to each.

**Motion made by Betty Jo Wozniak to approve the changes to the Policy and Procedure Manuals for Medical, Medical Records and HIPPA-Privacy Rule: Policy & Standards as presented. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.**

Tab #3 – Clarification on Prescription Filling Policy-  
No action was taken.

Tab #4 – Letter from Senator Feingold on Urban Health Centers, and Hobbs, Straus, Dean and Walker on House Report-

**Motion made by Betty Jo Wozniak to recommend that the Chairman send a letter thanking not only Senator Feingold but the others that are named on the Urban Indian Health letter. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.**

**One of the patients on the dental reinstatement list showed up late for the meeting and the committee decided to go into executive session.**

**Motion made by Betty Jo Wozniak to go into executive session. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.**

**Motion made by Betty Jo Wozniak to come out of executive session. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.**

**Motion made by Betty Jo Wozniak to reinstate patient #7898 for dental privileges with the usual stipulations. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.**

**5. AODA Discussion-**

Committee discussed the issue at previous meetings trying to find a way to make people more accountable when getting into accidents as a result of being under the influence.

According to IHS a person cannot be denied services due to being under the influence so the committee tried to come up with other ideas to possibly help make up the money spent on alcohol/drug related accidents that come out of Contract Health Services budget.

Rob Orcutt stated that John Wilhelmi is working on the possibility of starting an alcohol or "sin" tax. Rob will check with John and inform the committee on the progress.

Committee discussed the possibility of requiring Contract Health Services Alcohol related claims to go to Maehnowesekiyah for assessment.

Another idea the committee had was to add restitution into the tax ordinance.

No action was taken on the issue and the committee would like to issue to remain on the agenda.

**6. Elder Health Plan-**

**Motion made by Betty Jo Wozniak to table. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.**

**7. Review Monthly Reports-**

Committee reviewed the monthly reports that were submitted and Mary Husby gave a brief oral report. No action was taken.

**8. Other Business-**

No other business was discussed.

**9. Adjournment-**

**Motion made by Jerry Waukau to adjourn. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.**

**Meeting adjourned at 3:05 p.m.**

Respectfully Submitted by  
Legislative Staff Services